

Goedeverwaching
ESTATE EST 1795

GOEDEVERWACHTING (PTY) LTD

43 - 45 OLD SIR LOWRY'S PASS RD

PRIVATE BAG X29, SOMERSET WEST 7129

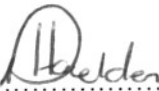
Registration no 2016/341770/07

**RESOLUTION PASSED AT A MEETING OF THE DIRECTORS OF GOEDEVERWACHTING (PTY)
LTD No 2016/341770/07**

HELD AT SOMERSET WEST ON 03 NOVEMBER 2023

RESOLVED THAT:

ALTA HAZELDEN IN HER CAPACITY AS DIRECTOR BE AND IS HEREBY AUTHORISED TO
SIGN ALL DOCUMENTS RELATING TO THE APPLICATION FOR THE CONSERVATION
MANAGMENT PLAN TOO BE SUBMITTED TO HERITAGE WESTERN CAPE FOR FARM 1262
SOMERSET WEST AT SOMERSET WEST


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A D HAZELDEN

DIRECTOR


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S D HAZELDEN

DIRECTOR


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A G HAZELDEN

DIRECTOR